

**Resolution authorizing Amendment #1 to the Contract with Public Communications Services, Inc. for providing Inmate Telephone Services.
(Public Facilities Management)**

WHEREAS, the Board of Commissioners, Franklin County, Ohio ("County") wanted to secure the services of a qualified contractor to provide Inmate Telephone Services; and

WHEREAS, on September 30, 2014 the County adopted Resolution No. 068-14, entering into a contract with Public Communications Services, Inc. ("PCS") to provide Inmate Telephone Services for the period from September 30, 2014 to September 29, 2017; and

WHEREAS, on November 5, 2015 the Federal Communications Commission ("FCC") issued its Second and Third Further Notice of Proposed Rulemaking in WC Docket No. 12-375 ("FCC Order"), which mandated rates and charges for inmate telephone services, certain ancillary fees, and other requirements; and

WHEREAS, in response to the FCC Order the County and PCS have agreed to amend the Contract in order to implement the FCC-mandated rates, charges, fees, and other requirements as detailed in Amendment #1 to the Contract with PCS for providing Inmate Telephone Services; and

WHEREAS, except as set forth in Amendment #1, the terms and conditions of the original Contract shall remain in full force and effect and be the governing Contract which is fully incorporated herein, and is binding on both parties; and

WHEREAS, Franklin County Public Facilities Management recommends the approval of Amendment #1 to the Contract with PCS for providing Inmate Telephone Services; now therefore

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO;

That the attached Amendment #1 to the Contract with Public Communications Services, Inc. is hereby approved.

AGENCY
Public Facilities Management

Prepared by: Jim Goodenow

cc: Franklin County Purchasing Department
Franklin County Public Facilities Management
Public Communications Services, Inc.

SIGNATURE PAGE FOLLOWS